

CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891



Pam Pruitt, Mayor • Brian Holtzclaw, Mayor Pro Tem • Mark Bond
Mike Todd • Vince Cavaleri • John Steckler • Stephanie Vignal

Regular meetings of the Mill Creek City Council shall be held on the first, second and fourth Tuesdays of each month commencing at 6:00 p.m. in the Mill Creek Council Chambers located at 15728 Main Street, Mill Creek, Washington. Your participation and interest in these meetings are encouraged and very much appreciated. We are trying to make our public meetings accessible to all members of the public. If you require special accommodations, please call the office of the City Clerk at (425) 921-5725 three days prior to the meeting.

The City Council may consider and act on any matter called to its attention at such meetings, whether or not specified on the agenda for said meeting. Participation by members of the audience will be allowed as set forth on the meeting agenda or as determined by the Mayor or the City Council.

To comment on subjects listed on or not on the agenda, ask to be recognized during the Audience Communication portion of the agenda. Please stand at the podium and state your name and residency for the official record. Please limit your comments to the specific item under discussion. Time limitations shall be at the discretion of the Mayor or City Council.

Study sessions of the Mill Creek City Council may be held as part of any regular or special meeting. Study sessions are informal, and are typically used by the City Council to receive reports and presentations, review and evaluate complex matters, and/or engage in preliminary analysis of City issues or City Council business.

Next Ordinance No. 2020 - 859

Next Resolution No. 2020 - 586

**May 26, 2020
City Council Meeting
6:00 PM**

VIRTUAL CITY HALL MEETING

Due to the COVID-19 pandemic, the City of Mill Creek has established a virtual and audio meeting for the Council meetings.

Call in Number:

You may call one of these phone numbers and enter the access code:

United States (Toll-Free): 1 866 899 4679

One-touch: tel: 1-866-899-4679: 644789413#

Access Code: 644-789-413

United States: +1 (224) 501-3318

One-touch: tel:1-224-501-3318: 644789413#

Access Code: 644-789-413

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

- A. Public comment on items on or not on the agenda

PRESENTATIONS

OLD BUSINESS

NEW BUSINESS

- B. 2019-2020 Budget Amendment #2
(*Jeff Balentine, Director of Finance*)

[R2 5-26-20 Finance Agenda Summary \(002\)](#)
[FINAL ORD 2020 - 859 BUDGET AMENDMENT \(002\)](#)
[EXHIBIT A Budget Amendment ORD 2020-859](#)

- C. Resolution to Approve the Sale of a 2009 Chevy Tahoe (car 31) by Live Auction
(*Acting Chief Scott Eastman*)

[R2 AIS - Resolution to Approve the Sale of Surplus Car 31 by Live Auction \(002\)](#)
[Proposed Resolution - Sale of Car 31 by Live Auction](#)
[Certification for Car 31](#)
[MCMC 3.44](#)

- D. 2020 Street Pavement Marking Program – Award Construction Contract
(*Gina Hortillosa, Director of Public Works and Development Services*)

[R2 Agenda Summary 2020 Pavement Marking Contract Award \(002\)](#)
[Attachment A Bid Tab Summary 2020 Street Pavement Marking Program](#)
[Attachment B CIP Street Pavement Marking Program](#)
[Attachment C Small Works Contract 2020 Street Pavement Marking](#)

- E. Motion to Reject Bid received for RRFB Installation (Group A and Group B) Project
(*Gina Hortillosa, Director of Public Works and Development Services*)

[R2 RRFB Project -Bid Rejection Agenda Summary](#)
[Attachment A Bid Tab RRFB Installation \(Group A and Group B\)](#)
[Attachment B Correspondance on Solar Assessment](#)

STUDY SESSION

CONSENT AGENDA

- F. Approval of Checks #61956 through #62004 and ACH Wire Transfers in the Amount of \$235,491.76
(*Audit Committee: Councilmember Steckler and Councilmember Cavaleri*)
[VouchersAP](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$278,856.33
(*Audit Committee: Councilmember Steckler and Councilmember Cavaleri*)
[VouchersPayroll](#)
- H. City Council Meeting Minutes of: May 12, 2020

June 4, 2019
June 11, 2019
June 25, 2019
July 2, 2019
July 9, 2019
July 23, 2019

[R2 Meeting Minutes- 12 May 2020](#)
[R2 Meeting Minutes - 04 Jun 2019](#)
[R2 Meeting Minutes 11 Jun 2019](#)
[Meeting Minutes- 25 Jun 2019](#)
[Meeting Minutes- 02 Jul 2019](#)
[Meeting Minutes - 09 Jul 2019](#)
[Meeting Minutes - 23 Jul 2019](#)

REPORTS

- I. Mayor/Council
- J. City Manager
 - Extension to Proclamation of Emergency - COVID 19 Related
 - Graduating Class of 2020 - Jackson High School Update Car Parade
- K. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

- L. Public comment on items on or not on the agenda

ADJOURNMENT